



**City of Scottsdale
Building Advisory Board of Appeals
Regular Meeting Minutes**

5:15 p.m., Thursday, March 15, 2012
One Civic Center – 7447 E. Indian School Rd
Plan Review 1, 2, and 3

Valencia, David– Chair
Schweikert, Bill– Vice Chair
Balsis, John

Palmer, Gretchen
Bergfeldt, Mike

Call to Order

Chairman Valencia called the meeting to order at 5:20pm., and asked the Secretary to take the role.

Roll Call Mr. Peaser called role. The following board members were present:

Valencia, David– Chair	Palmer, Gretchen
Schweikert, Bill– Vice Chair	Balsis, John

Mike Bergfeldt - absent

Staff Present

Ed Peaser, Board Secretary	Mike Clack, Building Official
Ashley Couch, Stormwater Manager	

1. Approval of Meeting Minutes

a. Review Minutes: January 19, 2022. A vote is required.

Chairman Valencia asked if everyone had reviewed the minutes from 01/19/2012 and asked if there were any changes. Hearing none he called for a motion.

Bill Schweikert made motion to approve.

Gretchen Palmer made the 2nd. Motion carried 4 - 0

2. By-laws.

a. The by-laws have been revised to include changes put in place last September by the city council. Removal of gender specific titles, rules for committees, attendance, and including Scottsdale Revised Code (SRC) Section 31, Article V – Green Construction code in the by-laws. A vote is required.

Mr. Peaser explained why the by-laws were being updated and stated it was time to do this anyway. He reviewed the update/clarifications.

Chairman Valencia asked if everyone had reviewed the report and asked if there were changes. Hearing none he asked for a motion.

Gretchen Palmer made the motion to approve the report.

Bill Schweikert made the 2nd. Motion carried 4 – 0.

3. A presentation on the proposed Floodplain Management and Stormwater Ordinance

- a. Ashley Couch and Joe Rumann will make a brief presentation regarding this ordinance. This is informational only. No action is required.

Mr. Couch and Mr. Rumann made a presentation to the board on the proposed Stormwater Ordinance

Board Members asked a few questions, made a few comments, and were generally please with what the city was doing with the new Stormwater ordinance.

Public Comment

At this time, the Chairman will ask if there are any citizens wishing to address the members of the Building Advisory Board of Appeals. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Building Advisory Board of Appeals from discussing or taking action on an item that is not on the prepared agenda.

Having completed the regular agenda, Chairman Valencia asked if there was any public comment. Hearing none, he asked the board if they were ready to adjourn.

Adjournment

John Balsis made the motion to adjourn.

Bill Schweikert made the 2nd. Motion carried 4 – 0.

The board adjourned at 6:15pm.



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